

*Agenda*  
**Regular Endowment Fund Investment Board Meeting**  
**Friday, August 17, 2018 – 9:00 a.m. – 2:00 p.m.**  
EFIB Conference Room – 816 W. Bannock

*\* Indicates board action requested*

1. Approve Minutes\*
  - a. Regular Board Meeting – May 15, 2018
2. Eagle Asset Management Presentation (Clay Lindsey)
3. Investment Performance Review (Janet Becker-Wold, Callan)
  - a. Endowment Fund Performance
  - b. State Insurance Fund Performance
  - c. Aberdeen Update
  - d. Fixed Income Manager Selection Update
4. Review FY 2018 Audited Financial Statements (Branden Rudd, Jerry Aldape, Michelle Watts and Liz Wieneke)
5. Approve FY2020 Beneficiary Distributions and Transfers\* (Chris Anton)
6. Approve FY2020 EFIB Budget \* (Chris Anton)
7. Approve Board Meeting Schedule \* (Chris Anton and Liz Wieneke)
8. Approve P-card authorizations and limits \* (Chris Anton and Liz Wieneke)
9. Review updated Land Board Investment Policy (Kari Kostka)
10. Reinvestment of Land Bank Funds (Kari Kostka)
11. EFIB Staff Reports
  - a. Gift Log (Chris Anton)
  - b. Upcoming Meetings (Chris Anton)
12. Adjourn

## Quick Reference: EFIB Meeting Guidelines

### Quorum for regular business

Five members

### Changes to the agenda

Proposed and adopted at the beginning of the meeting for an appropriate reason

### Executive Session

#### Statutory guidelines

*Idaho Code* §74-206(1) authorizes the board to enter into Executive Session for the purpose of discussing issues concerning personnel or agents (*a*), records exempt from public disclosure (*d*), and possible legal actions (*f*). Any resulting action will take place when the board resolves back into regular session.

### Quorum to enter Executive Session: six members

#### Entering Executive Session:

1. Must be on the published agenda or added to the agenda at the beginning of the meeting for an appropriate reason
2. Motion must include reason for the session, referencing the appropriate code section
3. Roll call vote required (2/3rds majority: 5 out of 6 or 7 total, 6 out of 8 or 9 total)
4. Close doors, turn off recording devices
5. Ask any persons not relevant to the session to temporarily excuse themselves
6. Limit discussion to the announced topic(s) of the session
7. Take no action during executive session

#### End of Executive Session:

1. Majority vote (no roll call required)
2. Open doors or otherwise indicate the public is welcome to rejoin the meeting
3. Turn on recording devices
4. Resume the meeting